

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING	)	RESOLUTION NO. 24-5429
MEMBERS TO THE SUPPORTIVE	)	
HOUSING SERVICES TRI-COUNTY	)	Introduced by Chief Operating Officer
PLANNING BODY	)	Marissa Madrigal in concurrence with
	)	Council President Lynn Peterson

WHEREAS, Metro Code Section 11.01.170 establishes a Tri-County Planning Body (TCPB) to strengthen regional coordination to implement Metro’s Supportive Housing Services Program; and

WHEREAS, responsibilities of the TCPB include, but are not limited to, developing a regional plan that includes regional strategies to address homelessness, approving and monitoring regional investments from the Regional Investment Fund and providing guidance on operationalizing SHS values on a regional scale; and

WHEREAS, the TCPB Charter (adopted by Resolution No. 22-5267) sets out requirements for membership and requires Metro to lead a recruitment process to identify members, in collaboration with the TCPB Jurisdictional Leadership Team (also established by the Charter); and

WHEREAS, the TCPB is composed of 17 voting members, four of whom are elected representatives (with one each from the Clackamas, Multnomah and Washington County Board of Commissioners and the Metro Council); and

WHEREAS, to ensure institutional knowledge, Metro staggered the terms of the 17 initial members, with eight serving for an initial one-year term and nine serving for an initial two-year term; and

WHEREAS, on April 27, 2023, Metro Council reappointed the eight one-term members for an additional two-year term; and

WHEREAS, six of the nine members with a term expiring after the initial two-year term desired to remain on the committee and were reappointed by Metro Council on May 2, 2024, for an additional two-year term; and

WHEREAS, the TCPB currently has three vacancies and the TCPB Jurisdictional Leadership Team has recommended two members for Metro Council appointment to the TCPB, with ongoing recruitment efforts to fill the third vacancy; and

WHEREAS, the recommended committee members represent the region’s diversity, and have a broad range of personal and professional experiences related to supportive housing services; and

WHEREAS, although TCPB terms are normally two full years in length, these appointments will only serve until May 4, 2026, to align with the end date for others on the TCPB; and

WHEREAS, the shortened term is a result of delays and challenges in filling these vacancies; now therefore,

BE IT RESOLVED that the Metro Council appoints two members to the TCPB for a term beginning on September 5, 2024, and ending on May 4, 2026, as set forth in Exhibit A attached to this Resolution.

ADOPTED by the Metro Council this 5<sup>th</sup> day of September 2024.

---

Lynn Peterson, Council President

Approved as to Form:

---

Carrie MacLaren, Metro Attorney